CITY OF NEBRASKA CITY, NEBRASKA MINUTES OF CITY COUNCIL REGULAR MEETING February 15, 2010

Pursuant to due call and notice thereof, a Regular Meeting of the City Council of the City of Nebraska City was conducted in the Council Chambers of City Hall, 1409 Central Avenue, on February 15, 2010. Notice of the meeting was given in advance thereof by posting in at least three public places, the designated method for giving notice, as shown by the Certificate of Posting Notice attached to these minutes.

Mayor Hobbie called the meeting to order at 6:00 p.m. The Mayor publicly stated to all in attendance that a current copy of the Nebraska Open Meetings Act was available for review and indicated the location of such copy posted in the room where the meeting was being held. Mayor Jack Hobbie led in the Pledge of Allegiance. Upon roll call the following answered present: Brett Gay, Jeff Crunk, Dean Handy, and Mark Mercer. The following City Officials were present: City Administrator Pat Haverty, City Clerk Arnold M. Ehlers, City Attorney William Davis, Police Chief David Lacy and Public Properties Director/Zoning Director Dan Giittinger.

Commissioner Gay moved to approve the minutes of the February 1, 2010, City Council Regular Meeting, seconded by Commissioner Mercer. Upon roll call the following voted YES: Crunk, Handy, Gay, Mercer and Mayor Hobbie. Voting NO: None. Motion adopted.

Commissioner Mercer moved to pay all claims as presented except Claim #7250P, seconded by Commissioner Handy. Upon roll call the following voted YES: Gay, Crunk, Handy, Mercer and Mayor Hobbie. Voting NO: None. Motion passed.

Commissioner handy moved to pay Claim #7250P. Upon roll call the following voted YES: Crunk, Gay, Handy and Mayor Hobbie. Voting NO: None. Abstain: Mercer. Motion passed.

Council approved the Electricians application of Control Services, Inc.

Council approved the re-appointment of Roger Claussen and Dan Patton to the Dock Board.

Pat Haverty reported that the Transfer Station's Operating Permit has been renewed for another 10 years. The City has received the Right-of-Way Certificate for the South 11th Street/11th Corso Project and anticipate receiving reimbursement from the state for approximately \$500,000.00 already spent by the City.

The Treasurer's Report showed a beginning balance on January 1, 2010 of \$1,989,904.35. Revenues of \$573,530.10 and expenditures of \$466,047.69, leaving an ending balance on hand of \$2,097,386.76.

Rod Turpel presented a report on the Nebraska City Fire and Rescue Department's – EMS Division activities over the past year. The report showed a significant increase in transfers.

Chief David Lacy presented the year over year comparisons of activities between 2008 and 2009. The report showed that arrests were up but major crime was down.

Mayor Hobbie introduced Resolution 2445-10 to adopt the One & Six Year Street Improvement Plan. Commissioner Hobbie moved to approve Resolution 2445-10. Upon roll call the following voted YES: Gay, Mercer, Handy and Mayor Hobbie. Voting NO: Crunk. Motion passed. A true, correct and complete copy of said resolution is as follows:

RESOLUTION 2445-10

"WHEREAS, the City Street Superintendent has prepared and presented a One and Six Year Plan for Street Improvement Program for the City of Nebraska City, Nebraska and,

WHEREAS, a public meeting was held on the 15th day of February, 2010, to present this plan and there was a discussion held with respect to said plan;

THEREFORE, BE IT RESOLVED BY THE Mayor and City Council of Nebraska City, Nebraska that the plans and data as furnished and/or modified are hereby in all things accepted and adopted."

Upon roll call the vote is as follows:

Brett Gay	Yes
Jeff Crunk	No
Dean Handy	Yes
Mark Mercer	Yes
Mayor Jack Hobbie_	Yes

ATTEST:	
Arnold M. Ehlers, Clerk	Jack Hobbie, Mayor

Jeff Liesmeyer, President of the Nebraska City Jaycees requested use of Steinhart Park for an Easter Egg Hunt on April 3rd; a Community Garage Sale on April 24th and the three ball fields on May 22 for State Pitch, Hit, and Run Competition. Commissioner Crunk moved to approve the request by Nebraska City Jaycees to use Steinhart Park as requested. Upon roll call the following voted YES: Gay, Handy, Mercer, Crunk and Mayor Hobbie. Voting NO: None. Motion passed.

Leroy Frana, General Manager of Nebraska City Utilities presented the recommendation of the Board of Public Works to approve Work Order's 310 & 312 to tying in the two new water wells to the main transmission lines. Commissioner Gay moved to approve Work Order's 310 & 312 in the amount of \$19,233.06 and \$30,096.01 respectively, tying the two new wells into the main water transmission lines. Upon roll call the following voted YES: Crunk, Handy, Mercer, Gay and Mayor Hobbie. Voting NO: None. Motion passed.

Leroy Frana then presented the recommendation by the Board of Public Works to extend natural gas service to the two new wells for emergency power. Commissioner Gay moved to approve Work Order's #226 & 228 in the amount of \$4,114.00 and \$8,433.70 respectively. Upon roll call the following voted YES: Crunk, Handy, Mercer, Gay and Mayor Hobbie. Voting NO: None Motion p[assed.

Leroy Frana informed the Council that the Nebraska City Utilities was going to demolish a structure east of the water tower.

Mayor Hobbie introduced Resolution 2446-10 prohibiting parking on the north side of 14th Corso from 11th to 13th Streets. Commissioner Handy moved to approve Resolution 2446-10. Upon roll call the following voted YES: Mercer, Gay, Crunk, Handy and Mayor Hobbie. Voting NO: None. A true, correct and complete copy of said resolution is as follows:

RESOLUTION NO. 2446-10

BE IT RESOLVED by the Mayor and City Commissioners of the City of Nebraska City, Nebraska:

That three signs designating "No Parking This Side of Street" be placed at the following location for the regulation of traffic, and that said regulation shall be effective for twenty-four hours each day, said regulations being for the purpose of setting aside a portion of the Street wherein no vehicles shall be parked at anytime, to-wit: On the North side of 14th Corso between 11th Street and 13th Street in Blocks C and F, of Edgewood Addition to Nebraska City, Otoe County, Nebraska.

Passed and approved this 15th day of February, 2010.

Jack Hobbie, Mayor Attest:	
Arnold M. Ehlers, City Clerk-Treasurer	

Mayor Hobbie introduced Resolution 2447-10 prohibiting parking for 70 feet west of the intersection of 14th Corso and 11th Street. Commissioner Handy moved to approve Resolution 2447-10. Upon roll call the following voted YES: Mercer, Gay, Crunk, Handy and Mayor Hobbie. Voting NO: None. Motion passed. A true, correct and complete copy of said resolution is as follows:

RESOLUTION NO. 2447-10

BE IT RESOLVED by the Mayor and City Commissioners of the City of Nebraska City, Nebraska:

That a sign designating "No Parking Here to Corner" be placed on the South side of 14th Corso, seventy feet (70') West of the intersection of South 11th Street and 14th Corso, to regulate parking, which regulation shall be effective twenty-four (24) hours each day, to prohibit parking of Eastbound vehicles within seventy feet of said intersection. Passed and approved this 15th day of February, 2010.

Jack Hobbie, Mayor Attest:	
Arnold M. Ehlers, City Clerk-Treasurer	

Mayor Hobbie introduced Resolution 2448-10 prohibiting parking on the south side of 11th Corso from 8th Street to 12th Corso. Commissioner Handy moved to approve Resolution 2448-10. Upon roll call the following voted YES: Mercer, Gay, Crunk, Handy and Mayor Hobbie. Voting NO: None. Motion passed. A true, correct and complete copy of said resolution is as follows:

RESOLUTION NO. 2448-10

BE IT RESOLVED by the Mayor and City Commissioners of the City of Nebraska City, Nebraska:

That four signs designating "No Parking This Side of Street" be placed at the following location for the regulation of traffic, and that said regulation shall be effective for twenty-four hours each day, said regulations being for the purpose of setting aside a portion of the Street wherein no vehicles shall be parked at anytime, to-wit:

On the South side of 11th Corso from 8th Street and 11th Corso, South and East to its intersection with 12th Corso, in Blocks 10, 11, and 12, Anderson's Addition to Nebraska City, Otoe County, Nebraska.

Passed and approved this 15th day of February, 2010.

Jack Hobbie, Mayor Attest:

Arnold M. Ehlers, City Clerk-Treasurer

Mayor Hobbie introduced Resolution 2449-10 to increase the fees charged by the Nebraska City Fire & Rescue department – EMS Division. Commissioner Handy moved to approve Resolution 2449-10. Upon roll call the following voted YES: Mercer, Crunk, Gay, Handy and Mayor Hobbie. Voting NO: None. Motion passed. A true, correct and complete copy of said resolution is as follows:

Resolution 2449-10

Adoption of a new fee schedule for the Nebraska City Fire and Rescue – EMS Division services.

Whereas: EMS Billing Service has recommended a rate change based on area averages and the way Medicare and private insurers reimburse the City for it's services, and

Whereas: City staff finds that adoption of the recommended rates would be prudent for the City,

NOW THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF NEBRASKA CITY, OTOE COUNTY, NEBRASKA THAT:

The City hereby adopts the following fee schedule incorporates it into the policies and procedures of the EMS Division.

Level of Service	Current	Proposed
BLS Non-Emergency Base	\$425.00	\$430.00
BLS Emergency Base	\$525.00	\$575.00
ALS Non-Emergency Base	\$625.00	\$685.00
ALS Emergency Level 1	\$675.00	\$715.00
ALS Emergency Level 2	\$730.00	\$760.00
Mileage	\$ 14.00	\$ 14.00

Passed and approved the 15th day of February, 2010

Jack Hobbie, Mayor
Attest:

Arnold M. Ehlers, City Clerk

Walgreens made application to change the liquor manager for Walgreens 12854. Mayor Hobbie moved to approve Michael Highley as liquor manager for Walgreens 12854. Upon roll call the following voted YES: Mercer, Gay, Crunk, Handy and mayor Hobbie. Voting NO: None. Motion passed.

Pat Haverty provided information on a "Homebuyer Program" through Nebraska Department of Economic Development that would make \$283,200 available for up to 12 families to purchase and repair homes. Commissioner Mercer moved to direct staff to make application for the "Homebuyer Program' funds and authorize the Mayor to sign the documents. Upon roll call the following voted YES: Crunk, Handy, Mercer and Mayor Hobbie. Voting NO: None. Absent: Gay. Motion passed.

Assistant Fire Chief John Shrader presented change orders in the amount of \$2848.00 to the Council for the new Heavy Equipment Rescue Truck the Fire Department has on order. Commissioner Mercer moved to approve the change orders. Upon roll call the following voted YES: Gay, Handy, Mercer and mayor Hobbie. Voting NO: None. Abstain: Crunk. Motion passed.

Dan Giittinger informed the Council of a problem on 5th Avenue west of 18th Street concerning a misalignment of both 5th Avenue and 6th Avenue. Commissioner Handy moved to authorize the City Attorney to draft an ordinance vacating 5th Avenue west of 18th Street in Belmont Addition. Upon roll call the following voted YES: Crunk, Gay, Mercer, Handy and Mayor Hobbie. Voting NO: None. Motion passed.

1st Class Flower	104.00	Misc	MED Alliance	105.15	Med
A&M Grn Pwr	35.44	Rep	Mercer's	228.42	Rep
Alco	49.99	Misc	Mid-Amer Termite	43.48	Pest
Allied Ins	100.00	Bond	Midlands Financial	875.00	Contr

Allied Refuse	222.75	Garbage	Midwest ROW	1,896.00	ROW
Arbor Mart	1,856.46	Fuel	Midwest Turf	349.07	Supp
Asphlt/Cncrte	306.22	Maint	Morrow, S	640.00	EMT
Auburn Paper	43.75	Advert	Mullenax Auto	375.11	Supp
Beacon Athletics	308.92	Equip	NC Newspress	960.63	Advert
Bergfeld Rec	1,000.60	Equip	NC Public School	255.00	Contr
Bohl Plumbing	911.50	Rep	NC Utilities	10,854.44	Util
Bound Tree	285.94	Med	NE Dept Rev	257.17	Tax
Bray, C	200.00	EMT	NEED	375.00	Dues
Brown's Shoe	96.89	Unif	NE Medicaid	80.65	Med
BSN Sports	251.99	Equip	NE Public Health	252.00	Misc
Cintas	60.25	Contr	NE Salt & Grain	4,281.38	Supp
C-Minus	250.00	Contr	Omaha Tractor	228.23	Rep
Conrad Fire Eq	297.17	Rep	OMB's Police Supply	725.44	Ammo
Curtis, W	36.00	EMT	O'Reilly Auto	121.32	Rep
D&D Comm	204.00	Rep	Orscheln	174.19	Supp
Douglas Tire	304.85	Rep	Otoe Co Clerk	2,672.64	Contr
EMS Billing	4,342.81	Contr	Otoe Co Reg Deeds	11.00	Contr
Engel Const	94.03	Rep	Purchase Power	418.99	Postage
Engler, J	350.00	Med	Quality Remodeling	5,000.00	Contr
Food Pride	19.35	Conc	Recreation Creation	6,975.00	Equip
Fouraker, H	250.00	EMT	Schreiner, K	400.00	EMT
Fry & Assoc	606.00	Equip	Shell	2,529.98	Fuel
Galls	135.99	Unif	Snodgrass, A	236.00	EMT
Giittinger, D	158.50	Mileage	State Chem Manf	164.94	Med
Hamlin, S	336.00	EMT	Stryker	19,872.40	Equip
Heartland Class	22.23	Advert	Tags One Stop	212.70	Fuel
Hemmer Garage	747.93	Rep	Tee's Plus	318.11	Mdse
HireRight	25.00	Med	Tri-State Office	646.61	Supp
Hopkins Auto	151.89	Rep	Van Wall Turf	193.54	Rep
Hotsy Equip	149.79	Rep	Viox, A	264.00	Mileage
Ideal Water	45.00	Contr	VISA	595.00	Train
Image Trend	1,000.00	Contr	Wademan, T	72.00	EMT
Inland Truck Part	164.78	Rep	Wages & Benefits	84,255.29	
Jones, N	2,050.00	EMT	Watkins True Value	204.54	Rep
Konica Business	120.33	Contr	Weible, B	216.00	EMT
Landis Engine	405.79	Equip	Wenzl Hardware	22.69	Rep
Leggio, Jr., W	500.00	EMT	Wielechowski, W	36.00	EMT
Linweld	144.15	Med	Windstream	57.66	Tele
Marion, J	722.00	EMT	W-K Repair	80.00	Rep
Mead Lumber	233.99	Supp	Wood Family Fuel	140.43	Fuel

Meeting adjourned at 7:37 p.m.

Arnold M. Ehlers, Clerk-Treasurer